

Minutes.Special.2.24.2011

**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY**

**SPECIAL MEETING
February 24, 2011**

The Special Meeting of the Wayne Board of Education Meeting was held on February 24, 2011 in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. The meeting was scheduled to begin at 6:00 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 6:08 p.m. by Mr. Robert Ceberio, Board President.

“Adequate notice of this Special Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meeting Act by:

**STATEMENT
OF
COMPLIANCE**

1. Prominently posting a copy on the bulletin board on February 18, 2011 in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements.
2. Transmitting a copy of this notice to The Record and the Wayne Today on February 18, 2011
3. Transmitting a copy of this notice to the Municipal Clerk on February 18, 2011

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Franco Mazzei, Darren Del Sardo, Mitch Badiner, Jane Hutchison, James Jimenez, Allan Mordkoff, Joan Walsh, and Don Pavlak, Jr.

ALSO PRESENT WERE: Michael Roth, Interim Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, John Croot, Board General Counsel, 5 Administrators, and 5 members of the public

**ALSO
PRESENT**

A motion was made to open the meeting to public comment on any agenda item.

**OPEN TO
PUBLIC ON
AGENDA
ITEMS**

Motion: A. Mordkoff Second: F. Mazzei Vote: 9-0

Minutes.Special.2.24.2011

PUBLIC COMMENTS

- None

PUBLIC COMMENTS

As there were no comments on any agenda items, a motion was made to close the meeting to public comment on agenda items.

MOTION TO CLOSE TO PUBLIC COMMENT ON AGENDA ITEMS

Motion: D. Pavlak, Jr. Second: A. Mordkoff Vote: 9-0

APPROVAL OF ACTION ITEM: SH-38-11

APPROVAL OF SH-38-11

Approval of Appointment of Acting Vice Principal for Schuyler Colfax Middle School
RECOMMENDED ACTION: "that the Board approve the appointment of Acting Vice Principal, Schuyler Colfax Middle School, for the 2010-2011 school year, as follows."

SH-38-11
- Approved -

Omar Vazquez, from Art Teacher, Wayne Valley High School, to Acting Vice Principal, Schuyler Colfax Middle School, effective March 1, 2011 through June 30, 2011, replacing Robert Mitchell.

\$300 per month

A motion was made to approve: SH-38-11

MOTION TO APPROVE SH-38-11

Motion: D. Del Sardo Second: J. Hutchison Vote: 9-0

COMMENT:

COMMENT

- Mr. Vazquez thanked the Board for the challenge and opportunity.

APPROVAL OF ACTION ITEM: SH-39-11

APPROVAL OF SH-39-11

Minutes.Special.2.24.2011

Approval of Appointment of Coordinator of Wayne Community Programs – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to appoint the Coordinator of Wayne Community Programs, for the 2010-2011 school year, pending contract agreement as per attached.”

SH-39-11
- Approved -

Roger Rogalin, Ed.S., Seton Hall University, Coordinator of Wayne Community Programs, effective March 1, 2011, District, replacing Frank Mobilio.

\$80,000 pro-rated

A motion was made to approve: SH-39-11

MOTION TO APPROVE SH-39-11

Motion: A. Mordkoff Second: F. Mazzei Vote: 9-0

APPROVAL OF ACTION ITEM: SH-40-11

APPROVAL OF SH-40-11

Approval of Transfer of Personnel – **RECOMMENDED ACTION:** that the Board approve the Interim Superintendent’s recommendation to transfer personnel for the 2010-2011 school year, as follows:

SH-40-11
- Approved -

Teacher	From:	To: <i>(new position)</i>
Char-Len Gorski	Kindergarten Teacher	Pre-school Co-Teacher
	Ryerson/Theunis Dey	Packanack

Effective: On completion of arrangements for a replacement teacher, **Ryerson/Theunis Dey** Kindergarten

A motion was made to approve: SH-40-11

MOTION TO APPROVE SH-40-11

Motion: D. Pavlak, Jr. Second: J. Walsh Vote: 9-0

BUDGET 2011-2012**BUDGET
2011-2012**

Mr. Michael Roth made opening remarks about information presented and process used.

Mrs. Juanita A. Petty provided overview of working documents presented to the Board.

BOARD DISCUSSION**BOARD
DISCUSSION**

- General Board discussion ensued.

Discussion on Priority list of items needing further information to be reported back by Administration:

- GATES – report on effectiveness and cost vs. going back to Windows.
- MS languages
- Elementary Languages
- 8-period day
- Priorities in textbook adoption

The Board continued discussion on proposed recommendation.

8 Period Day

- Mr. Roth will provide portfolio on this topic.
- Principals should present what courses might be lost – prepare choices that may arise and recommendation on prioritizing
- Study halls would be eliminated
- Show how the amount indicated as a reduction was calculated
- Board requests to see a plan and mock schedule for all levels of students
- Also look at scheduling in general to ensure efficiency and minimum class sizes
- Equity in high school with programs
- High School Principals should attend next meeting to present recommendation.
- Wants hard numbers on positions – exact \$ for specific people lost
- How does change affect WEA contract – asked for legal opinion from Counsel

Minutes.Special.2.24.2011**BOARD DISCUSSION (continued)****BOARD
DISCUSSION****Change in Special Education Summer School Program**

- Clarify what will be offered and what students will not be served

Special Education

- What are we doing different this year to keep Special Education students in District? Mary Rose Scalo responded:
 1. Wrap-Around Program, or
 2. Alternative Program at Preakness (not clear on savings – we would pay \$28K/student, or
 3. Hybrid of the two programs (Start with small, then expand.)

It was suggested that Administration look into the possibility of Passaic County running the Special Education Summer Program.

Mr. Ceberio requested that Administration look at Educational Jobs Funding to see if it could be used for any of these program costs.

Wayne Preschool

- Proposal for expansion

Inclusion Model

- Mitch Badiner asked for information on impact of model – economics, educational impact, and what changes are recommended in proposed budget.

Related Services

- Speech, Behaviorist

Clubs/Programs

- Wants list of clubs and programs that will run next year.

Stipends

- Ms. Hutchison questioned whether Board is funding stipends.
- Juanita Petty responded stipends are in budget.

Field Trips

- 65 possibly going to Washington D.C. that may need financial support.

Camp Warwick

- Look at alternative programs for the future rather than having parents fully support the program as presented.
- Think about this option since tied to instructional program

Facility Use Fees

- Be more aggressive with facility use fees. Do not give "blanket" permits for year.

Mr. Ceberio provided a RECAP of items that Administration needs to provide more information on:

- High School 8-period day (alternative)
- Assessment of GATES, cost
- Possibility of Middle School Foreign Language
- Impact of elementary World Language
- Detail of adoptions (math and high school/middle school)
- Special Education proposals
- Feasibility of Behaviorist position rather than contracting for related services
- Print Shop equipment
- Paper usage
- Postage – use on-line portal for attendance, progress reports, and report cards
- Look at copier Agreement
- Summer program change and impact
- Educational Jobs Fund use for Special Education Program
- Math adoption – are there any monies left in IDEA ARRA that could be used?
- Inclusion Model
- Clubs, Programs at High Schools
- Detail cost of Athletics
- Camp Warwick – re-think alternative programs

Minutes.Special.2.24.2011

Discussion on process to present budget:

- Fund Balance Projection will be included in preliminary budget on 3/3/2011.
- March 3rd – have PWS at Wayne Valley
- Videotape it so it can go on Channel 77
- Administration to make presentation –staff available for questions.
- List priorities
- In March – schedule interim sessions – 17th no good
- 3rd, 10th, 24th for budget sessions
- Establish one other date (on 3/1)
- Run detail budget report to post on BOE site.

A motion was made to open the meeting to public comment on any item.

Motion: A. Mordkoff Second: F. Mazzel Vote: 9-0

**OPEN TO
PUBLIC ON
AGENDA
ITEMS**

PUBLIC COMMENTS:

- Mark Klypka - Look at how budgets are developed. Should not start with tax levy increase and should seriously consider no tax increase. Commented on paper, grooming of fields.

**PUBLIC
COMMENTS**

J. Walsh left the meeting at 8:25 p.m. due to an emergency.

- D. Douthat – questioned if 1 period was eliminated at high schools, such as music and art, how would it affect electives?

As there were no other comments from the public on any item, a motion was made to close to public comment.

Motion: M. Badiner Second: J. Jimenez Vote: 8-0

**CLOSE TO
PUBLIC
COMMENT
ON AGENDA
ITEMS**

Approval to Convene into Executive Session – **RECOMMENDED ACTION:** “that the Board approve to convene into Executive Session to discuss confidential matters.

**A-27A
- Approved -**

A 26776

Minutes.Special.2.24.2011

A motion was made to recess into Executive Session at 8:32 p.m. for the purpose of discussing personnel, negotiations and legal matters.

**MOTION TO
RECESS INTO
EXECUTIVE
SESSION**

Motion: A. Mordkoff Second: J. Jimenez Vote: 8-0

The Board reconvened into public at 9:09 p.m. R. Ceberio advised that the Board had been meeting in Executive Session for the purpose of discussing negotiations and legal matters. Information regarding these matters will be made public if, and when, appropriate.

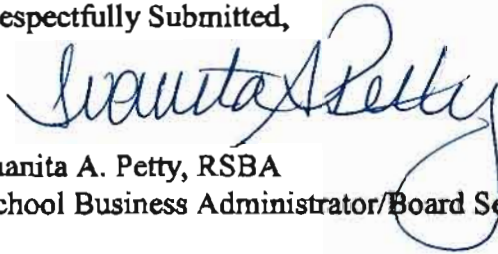
**BOARD
RECONVENED
INTO PUBLIC**

As there being no further business to come before the Board, a motion was made to adjourn at 9:09 p.m. and go into Executive Session.

**MOTION TO
ADJOURN**

Motion: M. Badiner Second: J. Jimenez Vote: 8-0

Respectfully Submitted,



Juanita A. Petty, RSBA
School Business Administrator/Board Secretary

JAP:plc